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05 JUL 19 PM 4: 48 THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE FILED BY\_CO.D.C.

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THOMAS M. GOULD

WESTERN DIVISION

THOMAS M. GOULD

IN RE:

MOTION GRANTED

and EXTENSIONS.

05-20201 WAD OF THI, MEMPHIS

05- 20202-MLV

05-a0a05

TO ALLOW DISCLOSURE OF SEALED TITLE III MATERIALS IN DISCOVERY

Comes now the United States of America, and hereby requests the Court to authorize the provision to defense counsel in United States v. Ward Crutchfield and Charles Love, 05-20204-B; United States v. Chris Newton and Charles Love, 05-20205-M1; United States v. John Ford, 05-20201-B; United States v. Roscoe Dixon and Barry Myers, 05-20202-M1; and United States v. Kathryn Bowers and Barry Myers, 05-20203-M1 of copies of the followling:

- 1. Redacted portions of Title III applications, orders and affidavits in Miscellaneous No. 05-WT-001(W.D.TN.) and all orders, applications and affidavits submitted requesting extension or modification of that order.
- 2. Copies of audio and visual interceptions which were obtained as a result of said orders, to the extent that said interceptions are relevant as discovery material, or other material appropriately furnished to defense counsel.

At the government's request, sealing orders were issued to preserve the integrity of the ongoing investigation. The government is seeking the Court's permission to provide in

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discovery documents that were submitted to the Court to obtain said order and the fruits of investigation as appropriately disclosed to the defense attorneys in the above-captioned cases.

The United States also requests that it be allowed to redact said applications, orders and affidavits, editing those matters that are not material to the current indictments, as the affidavits, orders and applications contain information concerning lines of investigation that are not yet completed and individuals who have not been charged in a criminal case. If this information is disclosed to the general public, those lines of investigation may be compromised. In addition, the rights of individuals mentioned but not charged may be prejudiced. For these reasons, the government also requests that the disclosure be limited to providing the discovery to defense counsel and their clients, and that the documents made available to the attorneys for the defendants be subject to a protective order limiting the dissemination of this information.

Respectfully submitted,

TERRELL L. HARRIS UNITED STATES ATTORNEY

Ву:

TIMOTHY R. DISCENZA
Assistant United States Attorney
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## **CERTIFICATE OF SERVICE**

I, TIMOTHY R. DISCENZA, Assistant United States Attorney for the Western District of Tennessee, hereby certify that a copy of the foregoing Motion and the proposed order were mailed, first class postage prepaid, to the following:

## counsel for defendant Crutchfield

William H. Farmer, Esq. Jonathan P. Farmer, Esq. 333 Union Street, Suite 300 Nashville, Tennessee 37201

#### counsel for defendant Bowers

Lorna S. McClusky, Esq. Massey McClusky 3074 East Street Memphis, Tennessee 38128

## counsel for defendant Ford

Michael E. Scholl, Esq. The Scholl Law Firm 8 South Third, Fourth Floor Memphis, Tennessee 38103

## counsel for defendant Newton

Hugh J. Moore, Jr., Esq. 736 Market Street 1100 Suntrust Bank Bldg. Chattanooga, TN 37402-2608

This \$\frac{\xi}{2}\$ day of June, 2005.

# counsel for defendant Dixon

Walter L. Bailey, Jr., Esq. The Walter Bailey Law Firm, LLP 100 North Main, Suite 3002 Memphis, Tennessee 38103

#### counsel for defendant Myers

Leslie I. Ballin, Esq., Ballin, Ballin & Fishman, P.C. 200 Jefferson Avenue, Suite 1250 Memphis, Tennessee 38103

## counsel for defendant Love

Bryan H. Hoss, Esq. DAVIS & HOSS 508 East 5th Street Chattanooga, TN 37403

Respectfully submitted, TERRELL L. HARRIS UNITED STATES ATTORNEY

TIMOTHY R. DISCENZA

**Assistant United States Attorney** 

By:



# **Notice of Distribution**

This notice confirms a copy of the document docketed as number 18 in case 2:05-CR-20202 was distributed by fax, mail, or direct printing on July 20, 2005 to the parties listed.

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Honorable Jon McCalla US DISTRICT COURT